

MCCURTAIN COUNTY

BROKEN BOW • BEAVERS BEND • HOCHATOWN • IDABEL



NOTICE OF MEETING

THE REGULAR SCHEDULED MEETING OF THE MCCURTAIN COUNTY TOURISM AUTHORITY (MCTA)
WILL BE HELD AT THE BROKEN BOW CHAMBER OF COMMERCE MEETING ROOM
ON TUESDAY, MARCH 21ST, 2023 AT 1:00 P.M.

AGENDA

1. Call the meeting to Order
2. Roll Call
3. Consideration and Possible Action to approve the December and January meeting minutes.
4. Consideration and Possible Action to approve the Financial Report
5. Consideration and Possible Action to approve the Purchase Orders for February/March
6. Consideration and Possible Action to approve Local Advertising Grant proposal for the mural for the City of Broken Bow
7. Consideration and Possible Action to approve Special Projects Proposal for Winter Land in the Park project with the City of Broken Bow
8. Old Business
 - A. Discussion of the Trash Contract and the possibility of ODOT help us.
9. Advertising update -Matt ICG
10. Unscheduled New Business
11. Adjournment

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
2:15 o'clock pm

MAR 14 2023

and duly recorded in book _____ page _____
Trish Ricketts, County Clerk
by Dana R. Woodard Deputy



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Broken Bow OK 74728
www.visitmccurtaincounty.com